

HATFIELD BOROUGH COUNCIL
WORKSHOP MEETING
October 2, 2019

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Jason Ferguson
- (X) John Kroesser
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that four members of Council were present at roll call, as well as, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis, and Assistant Manager Jaime E. Snyder

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Stevens to Approve the Workshop Meeting Agenda of October 6, 2019. The motion was seconded by Councilmember Kroesser and was unanimously approved with a vote of 4-0.

2. PUBLIC INPUT: President Weierman asked if there was any Public Input.
No Public Comment.
Media Not Present.

3. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- Hatfield Township Rocktoberfest October 5th 11:00AM – 3:00PM
- Public Power Week & Fire Prevention Week October 6th – 12th HVFC Open House on October 9th @ 7:00PM
- Curbside Chipping Monday, October 7th
- The Borough Offices will be closed Monday, October 14th in Observance of the Columbus Day Holiday
- Next Council Meeting October 16th Regular Meeting @ 7:30PM
- HERC is scheduled to meet Wednesday, October 23rd @ 8:00AM
- Hatfield Chamber of Commerce Luncheon October 28th @ Noon
- HMHS Meeting November 19th @ 7:00PM at the HVFC
- Chamber Tree Lighting & Caroling December 7th @ 6:30PM

- MCBA Holiday Dinner Meeting December 12th 6:00PM
- Manager DeFinis and the Seven Hats Award AMP Ohio-Announcement from John Weierman

4. REPORTS FROM STANDING COMMITTEES AND MAYOR:

Budget, Finance, and Labor along with Utilities met this evening. The budget and the Behind the Meter (BTM) generation project were discussed.

5. MANAGERS REPORT: General Report and Project Updates. Manager DeFinis reviewed the Reports and made the following announcements:

1. Land Use & Development Updates:

- A. St. Mary St. Kyrillos Coptic Church / Sewer Escrow Under Review
- B. GLC (Grace Lutheran Church) / Construction Complete
- C. Gambone/Snyder Townhomes / Project Near Completion
- D. Hatfield Auto Museum / Nothing New
- E. Crystal Rose Catering / Nothing New
- F. 122 ½ Towamencin Ave. / Access to Property / Nothing New
- G. PIRHL-Biblical Seminary Project / Zoning-time extension approved
- H. Salter's / Woodburners Improvements
- I. Edinburgh Square Subdivision / Extension Granted
- J. 369 Edgewood Drive Fence Permit / Under Review
- K. SEPTA Property / Lease Agreement Under Review

2. Utility Billing Update:

- A. Staff continues to monitor past due Electric & Sewer accounts. Residents are being sent reminders for PAST DUE ACCOUNTS. Disconnects are scheduled for October 22nd
- B. Email Billing available for Electric & Sewer Accounts. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.

3. 2019 Project Updates:

- A. East School Street
- B. 2019 ADA Ramps
- C. Grants
- D. East Lincoln Avenue Bridge
- E. AMP AMI System
- F. R.I.C.E. Peaking Project
- G. Interceptor Project

4. Items of Interest:

- A. PMEA Update

B. Hatfield Vol. Fire Co Donation

6. NEW BUSINESS / DISCUSSION ITEMS:

A. Ordinance No. 536 Amending the Borough of Hatfield Zoning Ordinance

Solicitor Harper stated that this Ordinance would modify the uses allowed in the Industrial Zone for municipal use only. Solicitor Harper added this would be targeted at the BTM Generation.

Manager DeFinis informed Council about the conversations he has been having with AMP, their legal team, and PPL. Manager DeFinis updated Council about the proposed location for the BTM Generation project. A discussion ensued amongst Council and Manager DeFinis stated he will report back to the Utilities Committee any updates as they come in.

B. Municipal Complex Payment Request No. 17

Manager DeFinis stated that there are still some lingering punch list items that need to be addressed and we are waiting for the Change Order Request to be signed before proceeding. Manager DeFinis also stated that the retaining wall letter came back with a maintenance period request that needs to be addressed with Stuebner.

C. Committee Schedule Update

Manager DeFinis informed Council that Committee Meetings are underway and the committees are checking calendars for upcoming meetings.

D. Borough Council Vacancy

President Weierman asked if anyone on Council has heard or received information regarding the Council Vacancy except from Salvatore DiLisio Jr.

Borough Council discussed that Salvatore DiLisio Jr. was the only candidate that stated firm interest in filling the vacant seat.

Solicitor Harper added that this seat will expire December 31, 2019 and will be filled by the winning candidate on the ballot this November.

E. Pool Advisory Board Vacancy

Manager DeFinis stated that there are still Vacancies on the Pool Advisory Board. If anyone knows of anyone who may be interested please tell them to call or stop by the Borough Office for more information.

7. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

Manager DeFinis and President Weierman updated and answered questions regarding the Reports and Correspondence. Lieutenant Robertson from the Hatfield Township Police Department reviewed the monthly police report.

- Monthly Investment Report
- Monthly EIT / LST Report
- Police Department Report
- Fire Department Report
- Public Works Department Report
- Engineering Report
- Zoning Officer, Building Code, Property Maintenance Report
- Fire Marshal / Fire Safety Inspection Report
- Pool Advisory Board Report

8. ACTION ITEMS:

A. Motion to Consider Resolution 2019-22 Accepting the Nomination of Salvatore DiLisio Jr. to fill the vacated seat term of Kenneth V. Farrall on Borough Council.

Motion: A motion was made by Councilmember Kroesser to Approve Resolution 2019-22 Accepting the Nomination of Salvatore DiLisio Jr. to fill the vacated seat of Kenneth V. Farrall on Borough Council. The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

B. Motion to Consider a Donation to the Hatfield Vol. Fire Company in the Amount of \$4,500.00 to purchase a new set of full gear.

Motion: A motion was made by Councilmember Ferguson to Approve a Donation to the Hatfield Vol. Fire Company in the Amount of \$4,500.00 to purchase a new set of full gear. The motion was seconded by Councilmember Kroesser

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 4-0.

9. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the Workshop Meeting of October 2, 2019. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 4-0. The meeting adjourned at 8:53PM.

Executive Session Personnel, Litigation and Real Estate

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager